

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Sakonnet Properties, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1.-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Sakonnet Properties, Inc.

SECOND: The address of its present registered office is West Main Road,
Little Compton, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is J. Whitney
MacDonald

FIFTH: The name of its successor registered agent is

Robert W. Ladd (Robert W. Ladd)

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated *January 13*, 1976

Sakonnet Properties, Inc.
By *C. George Taylor*
C. George Taylor
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *13th* day
of *January*, 1976, personally appeared before me
C. George Taylor, who, being by me first duly sworn, declared that he
is the President of Sakonnet Properties, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Emina M. Malloy
Notary Public

FORM 9 34 213
JAN 15 1976

Jm